

**Personal Data Protection Act Notice for Shareholders
Jasmine Technology Solution Public Company Limited**

Jasmine Technology Solution Public Company Limited (the "Company") prioritizes the protection of shareholders' personal data and/or proxy holders, therefore, the Company would like to inform the guidelines to comply with Personal Data Protection Act. B.E. 2562 (2019) (PDPA) covering the methods of collection, usage, disclosure, and personal data process which are able to verify shareholders and/or proxy holders' identity either directly or indirectly as follows:

Data Controller Information: Jasmine Technology Solution Public Company Limited. The contacting details are as appeared in the EGM invitation letter of the Company.

Definition

"The Company" refers to Jasmine Technology Solution Public Company Limited

"You" refers to the owner of their personal data such as shareholders and proxy

"Laws on Protection of Personal Information" refers to Personal Data Protection Act B.E. 2562 and relevant laws, including additional amendment laws in the future.

"Personal Data" refers to any information relating to a Person who can be identified, directly or indirectly, but excluding specific information of a deceased, especially pursuant to Laws on Protection of Personal Information

1. Personal Data collected by the Company

The Company needs to collect your personal data for the purpose of the Extraordinary General Meeting of Shareholders No.1/2024 (EGM) arrangement and EGM attendance. The Company will directly gather the personal data from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD) as the Company's registrar which the personal data consists of:

- 1.1 General Personal Data: name, surname, identification number, date of birth, gender, nationality, share registration number, number of shareholdings, photographs, motion pictures recorded in the EGM, etc.
- 1.2 Contacting Information: address, telephone number, e-mail, etc.

2. Purpose, Necessity, and Personal Data which will be collected

The Company is required to collect your personal data as you have submitted to us such as name, surname, address, telephone number, e-mail, and identification number, log file and other information that may relate to shareholders' meeting with purpose as following:

- 2.1 To call and arrange the Extraordinary General Meeting of Shareholders No.1/2024 via Electronic Method (E-Meeting) in accordance with the Article of Association together with law, notification, and the criteria government has set regarding the meeting arrangement, as well as the minute preparation
- 2.2 To send the invitation letter with relevant attachment of the Extraordinary General Meeting of Shareholders No.1/2024

3. Disclosure of Personal Data to third parties

The Company may disclose the personal data to following related persons or agencies:

- 3.1 Government agencies or Regulatory agencies to comply with the regulations of the Company (i.e., Department of Business Development, the Ministry of Commerce, the Office of Securities, Exchange Commission and the Stock Exchange of Thailand to submit the EGM minutes and list of shareholders' names, Department of Disease Control, the Ministry of Public Health, or other agencies related and necessary to your health, etc.);
- 3.2 Service providers, Personal data processor or advisors whom the Company hired for processing personal data of shareholders and/or proxy for the benefits of the EGM attending registration, quorum count, voting, ballot, and vote count, and;
- 3.3 Electronic media, printing media, and website of the Company used for publicizing the photographs and/or the motion pictures recorded of the EGM for reporting minutes of meeting and publicizing the meeting.

4. Source of Personal Data

- 4.1 Receiving personal data directly from you via channels that the Company has set for identity proofing to attend the shareholders' meeting (E-EGM).

- 4.2 Receiving personal data from Thailand Securities Depository Company Limited (TSD) as the Company's registrar at the latest date of shareholder right to attend the meeting (Record Date).
- 4.3 Receiving personal data from recording VDO, sound and picture throughout E-Meeting.

5. Personal Data Processing

The Company will use personal data that relates to E-EGM meetings to call for meeting, registration, calculation of the quorum, vote counting, or conducting other right that relate to the shareholder's meeting. Personal data is also disclosed to the Extraordinary General Meeting of Shareholders No.1/2024 Service Provider as aforementioned process.

6. Retention of Personal Data Period

The Company will keep your personal data as specified in this document as required duration and the law, in order to comply with objective to organize the E-EGM meeting. The name-surname of Shareholder and Proxy holder who ask question in the meeting may be recorded. For the EGM minutes and/or motion pictures recorded in the shareholders' meeting, to be in accordance with the Personal Data Protection Policy, the Company will not disclose it on electronic media, printing media and website of the Company, or any channels. If shareholders or stakeholders require such information, please contact the Company through its official communication channels.

7. Right of Data Owner

Under the stipulated laws and exceptions under the relevant laws, personal data owner has the rights to access and/or receive the copy, transfer, correct, erase, destroy, or anonymize your personal data, as well as to object and restrain the collection, use, or disclosure of the personal data in certain case. If the Company requires your consent, you may revoke your consent and still have the right to request the Company to disclose the source of the personal data that you did not consent for collection.

8. Security Measure

The Company provides the Personal Data protection system according to "**Personal Data Protection Policy**" of the Company for protecting the access, change, and destruction without the Company's permission by using the standard security system to protect your Personal Data. For the collection, use and/or disclosure of the Personal Data, whether in whole or in part, the Company agrees to operate in accordance with the rights and obligations under the Personal Data Protection Laws B.E. 2562

9. Contact Us

If you have any questions or queries or would like to exercise any of your rights regarding your personal data, please contact us or our data controller at:

Data Controller

- Company's name: Jasmine Technology Solution Public Company Limited
- Address: 200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Telephone: 02 100 8300

Data Protection Officer (DPO)

- Address: 200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Email: dpo@jasmine.com
- Telephone: 02 100 8540

Remark: All personal identity proofing documents that you submit to the Company such as copy of National Identification Card (ID card) or other official documents that may contain sensitive data, e.g., religious, race and blood type which are not relevant to require for the Extraordinary General Meeting of Shareholders No.1/2024. Therefore, the Company will not aim to maintain personal sensitive data appearing on the ID card and would like you to black out the mentioned data before submitting the copy of ID card to the Company. If you do not black out the mentioned data, the Company reserves the right to black out the mentioned data as received, and the Company does not regard as collecting of your sensitive data. "Personal Data" - Data of a person that can identify that person, whether directly or indirectly, but does not include the data of the deceased, especially in accordance with the law of personal data protection.